

EXHIBIT "G"

CERTIFICATE
DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity" means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members.

2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting Entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting Entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1	<u>Contracting Entity</u>
Name	O'Connor Construction Management, Inc.
Address	2821 W. Horizon Ridge Parkway, Suite 211 Henderson, NV 89052
Telephone	(702) 896-6926 (702) 896-9499 Fax
EIN or DUNS	330160220

Block 2	<u>Description</u>
Subject Matter of Contract/Agreement:	
Constructability Reviews, Value Engineering, CPM Scheduling, Change Order Review and Analysis for Various Capital Improvement Projects	
080055-MAF	

Block 3	<u>Type of Business</u>		
<input type="checkbox"/> Individual	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS
(CONTINUED)

Block 4

Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Christine O'Connor, Past President	8851 Research Drive, Irvine, CA 92618	949-476-2094
2.	Fred Saldana, President	8851 Research Drive, Irvine, CA92618	949-476-2094
3.	Justin Peterson, Vice President	2821 W. Horizon Ridge, Henderson, NV 89052	702-896-6926
4.	Tom Hodges, Vice President	7011 Koll Center Parkway, Suite 250, Pleasanton, CA 94566	925-426-1578
5.			
6.			
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: _____

Block 5

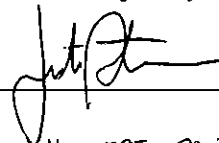
Disclosure of Ownership and Principals - Alternate

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____ Number of Pages: _____

I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.



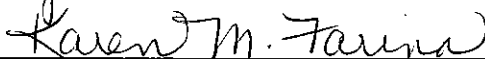
Name

11 SEPT 2007

Date

Subscribed and sworn to before me this 11 day of

September, 20 07.



Notary Public

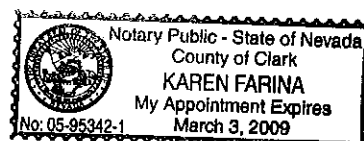


EXHIBIT "H"

PROJECT TASK ORDER

Number H- _____

Blanket Agreement Project Name:	various projects related to the City's Capital Improvement Program
Blanket Agreement Date:	
Blanket Agreement Maximum Not-to-Exceed Fee:	\$250,000.00
Total Aggregate Fee Commitments prior to this Task Order:	
Consultant's Business Name:	O'Connor Construction Management, Inc.

Whereas the City and Consultant have signed a Blanket Agreement for the Consultant to provide professional services described in the Agreement for the above named project(s), containing a not-to-exceed maximum aggregate fee that has not been fully utilized, and the City desires to utilize the Blanket Agreement to provide services for the following particular specific Project:

This Task Order Project Name:
Location:
Description:
Estimated Construction Cost:

The parties do hereby agree to the follow terms and conditions for this Project Task Order:

Section A - Scope of Services: Unchanged from the description included in Exhibit "A" of the Agreement, except as follows:

No exceptions.

or

In addition to the services to be provided within this Agreement and its Exhibits, the scope of services is additionally contained in the Consultant's proposal dated _____, attached and included as part of this Project Task Order. Terms contained in the Consultant's proposal, other than the description of the scope of work to be accomplished by the Consultant, are not included by this reference into this Agreement.

ADDITIONAL SERVICES: None authorized or anticipated as of the date of this Project Task Order. For Additional Services of sub-consultants, the City shall compensate the Consultant a multiple of one and one tenth (1.10) times the amounts billed to the Consultant for such services.

REIMBURSABLE EXPENSES: None authorized or anticipated as of the date of this Project Task Order. For Reimbursable Expenses of the Consultant, the City shall compensate the Consultant a multiple of one and one tenth (1.10) times the actual direct costs incurred by the Consultant. The multiplier includes all compensation for overhead and profit.

REGULATORY AUTHORITIES. The Consultant does hereby acknowledge, understand and agree that the Office of Architectural Services, acting as the City's representative for purposes of the Project, does not have any control, authority or influence over the decisions or requirements of other departments of the City acting in a regulatory capacity including, but not limited to, the Building Department, Fire Department, Planning Department and Department of Public Works of the City of Las Vegas. The City's representative acts in a capacity similar to that of a representative working for a private property owner which is to ensure that the City receives a quality product, delivered on schedule, for a fair price. Furthermore, the Office of Architectural Services does not speak or act for any regulatory authority, nor does any regulatory authority speak or act for the Office of Architectural Services. The Consultant agrees that its relationship with the regulatory authorities having jurisdiction over the Project is separate from its relationship with the City, and that the Consultant's interaction with each regulatory authority is to be conducted without assistance from the City.

Section B – Required Submittals: Unchanged from the description included in Exhibit "B" of the Agreement, except as follows: No exceptions.

Section C – Performance Schedule: Unchanged from the description included in Exhibit "C" of the Agreement, except as follows:

1. The start date for the Consultant's Scope of Services shall be, without any further notice requirement, the date of this Project Task Order.
2. The maximum allowed time to complete each portion of the work is as follows:

BY PHASE	CALENDAR DAYS TO COMPLETE	REMARKS
Programming and Conceptual Design	00	Includes 2 week City review period.
Schematic Design	00	Includes 2 week City review period.
Design Development	00	Includes 1 week City review period.
Construction Documents	00	City review is concurrent with drawings. See notes below for definition of the Days for this phase.
Bidding		City determined.
Construction		City determined.
Post Construction		City determined.
TOTAL	0	

or
BY TASK:

Site access is hereby provided to the Consultant by the City for the scope of services contained in this Agreement. The City either has title to the property and the right of entry, or the City has secured permission from the present owner and tenant for entry to the property.

Section D – Fee Breakdown:

FIXED FEE: The fixed fee for the Consultant Scope of Services for this Project Task Order is _____,
which shall be earned and paid according to the following breakdown:

BY PHASE	PERCENT	FEE	REMARKS
Programming and Conceptual Design		\$0.00	
Schematic Design		\$0.00	
Design Development		\$0.00	
Construction Documents		\$0.00	
Bidding		\$0.00	
Construction		\$0.00	[The combined Fee for Construction and Post Construction phases shall not be less than 20% of the total Fee.]
Post Construction		\$0.00	
TOTAL			

or
BY MAN-HOUR BREAKDOWN PER TASK:

or
HOURLY BASIS WITH NOT TO EXCEED AMOUNT: Consultant services shall be compensated based on hourly rates, with a maximum amount of compensation for this Task Order of _____,
which shall be earned and paid according to the following breakdown:

BY MAN-HOUR BREAKDOWN PER TASK:

Section E – Hourly Rate Schedule: Unchanged from the description included in Exhibit "E" of the Agreement, except as follows: No exceptions.

Section F – Key Personnel List: Unchanged from the description included in Exhibit "F" of the Agreement, except as follows:

CITY PERSONNEL

CITY PREPRESENTATIVE:

PROJECT REPRESENTATIVE:

CONSULTANT'S PROJECT STAFF

The following personnel will be assigned by the Consultant to work on the Project. Any changes require City approval.

PROJECT REPRESENTATIVE: **Justin F. Peterson**, CPE, PSP, LEED

ENGINEER OF RECORD:

PROJECT MANAGER:

TECHNICIAN/CADD:

CLERICAL:

CONSULTANT'S SUBCONSULTANTS

The following subconsultants will be contracted with and utilized by the Consultant to work on the Project. Any changes require City approval.

None.

Section G – Disclosure: Unchanged since signing Exhibit "G" of the Agreement.

Upon execution hereof, this Project Task Order shall be attached to the Blanket Agreement.

Dated this _____ day of _____, _____.

By: _____
Consultant

By: _____
City